



**Meetings of Sacramento
City Council
Financing Authority
Housing Authority
Redevelopment Agency**

CITY COUNCIL

Kevin Johnson, Mayor
Angelique Ashby, District 1
Sandy Sheedy, District 2
Steve Cohn, District 3
Robert King Fong, District 4
Jay Schenirer, District 5
Kevin McCarty, District 6
Darrell Fong, District 7
Bonnie Pannell, Vice-Mayor, District 8

Agenda

Thursday, January 5, 2012

6:00 PM

City Hall-915 I Street, 1st Floor Council Chamber

Published by the Office of the City Clerk (916) 808-7200

CHARTER OFFICERS

Eileen Teichert, City Attorney
Shirley Concolino, City Clerk
John F. Shirey, City Manager
Russ Fehr, City Treasurer

NOTICE TO THE PUBLIC

You are welcomed and encouraged to participate in this meeting. Public comment is taken on items listed on the agenda when they are called. Public Comment on items not listed on the agenda will be heard as noted on the agenda. Comments on controversial items may be limited and large groups are encouraged to select 3-5 speakers to represent the opinion of the group.

Notice to Lobbyists: When addressing the legislative bodies you must identify yourself as a lobbyist and announce the client/business/organization you are representing (City Code 2.15.160).

Speaker slips are available on the City's Website and located in racks inside the chamber and should be completed and submitted to the Assistant City Clerk.

Government Code 54950 (The Brown Act) requires that a brief description of each item to be transacted or discussed be posted at least 72 hours prior to a regular meeting. The City posts Agendas at City Hall as well as offsite meeting locations.

The order and estimated time for Agenda items are listed for reference and may be taken in any order deemed appropriate by the legislative body.

The Agenda provides a general description and staff recommendations; however, the legislative bodies may take action other than what is recommended. Full staff reports are available for public review on the City's website and include all attachments and exhibits. "To Be Delivered" and "Supplemental" reports will be published as they are received. Hard copies are available at the Office of the City Clerk and all written material received is available at the meeting for public review.

Meetings are broadcast live on Metrocable, Channel 14, AT&T Broadband Cable System and rebroadcast on the Saturday following the date of the meeting. (Check Listings)

Live videostreams and indexed archives of meetings are available via the internet. Visit the City's official website at http://sacramento.granicus.com/ViewPublisher.php?view_id=21.

Meeting facilities are accessible to persons with disabilities. If you require special assistance to participate in the meeting, notify the Office of the City Clerk at (916) 808-7200 at least 48 hours prior to the meeting.

AGENDA

Thursday, January 5, 2012

6:00 PM

City Hall – 915 I Street- First Floor Council Chamber

All items listed are heard and acted upon by the Sacramento City Council unless otherwise noted.

Open Session - 6:00 p.m.

Roll Call

Pledge of Allegiance

Closed Session Report

Public Comments-Matters Not on the Agenda (2 minutes per speaker)

In addition to those items listed on the agenda, the Mayor may add additional ceremonial matters.

Consent Calendar (Items 1 - 5) Estimated Time: 5 minutes

All items listed under the Consent Calendar are considered and acted upon by one motion. Anyone may request an item be removed for separate consideration.

1. Confirmation of Board/Commission Appointment

Report # 2012-00023

Location: District 2

Recommendation: Pass a motion confirming board/commission appointment(s):

1) Sacramento Youth Commission – Winson Ekkaphaph (Category B-1).

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

2. Confirmation of Board/Commission Appointments

Report # 2012-00036

Location: Citywide

Recommendation: Pass a motion confirming board/commission appointment(s):

1) Sacramento Youth Commission – Tyler Berg (Category A-6); 2) City Planning Commission Philip James Harvey (Category A-2); 3) Human Rights/Fair Housing Commission – Loren Reed and Scott Patterson (Category A); 4) Natomas Basin Conservancy Board of Directors David Christophel and Michael Bradbury (Category A).

Contact: Stephanie Mizuno, Assistant City Clerk, (916) 808-7200, Office of the City Clerk

- 3. Award Contract: Fremont Area Sewer Rehabilitation – Phase 3 Project (X14010047)**
Report # 2011-00912
Location: District 4
Recommendation: Pass a motion: 1) closing the Fremont Area Sewer Rehabilitation – Phase 4 Project and transferring sewer funds (Fund 6006) from the Phase 4 project to the Fremont Area Sewer Rehabilitation Phase 3 project; 2) Transferring sewer funds (Fund 6006) in the amount of \$66,000 from the Wastewater CSS Capital Reserve project (X14010000) to the project and 3) approving the contract plans and specifications for the project, and awarding the contract to SAK Construction of CA, LP, for an amount not to exceed \$807,990.
Contact: Dave Brent, Engineering Manager, (916) 808-1420, Department of Utilities
- 4. Grant Application: U.S. Bureau of Reclamation FY2012**
Report # 2012-00018
Location: Districts, 2, 5, 6
Recommendation: Pass a **Resolution:** 1) authorizing the City Manager to submit an application for the U.S. Bureau of Reclamation's (USBR's) Watersmart Water and Energy Efficiency Grants FY2012 (Grant) for the Water Meter Retrofit Project, up to the maximum grant amount of \$1.5 million, and to execute all agreements related to the Grant if the Grant is awarded; 2) authorizing the Director of Utilities and the Director's designees as the City's agent to conduct all negotiations and submit all documents required in connection with the Grant application and the Grant, if awarded, including applications, payment requests, and documentation of compliance with all requirements applicable to the Grant and completion of the project funded by the Grant; 3) authorizing the City Manager to establish related revenue and expenditure budgets in the Residential Water Meter Project (Z14010000) and for the grant funds contingent on receipt of Grant award; and 4) including other provisions required under the applicable USBR guidelines.
Contact: Bill Busath, Interim Eng Manager, (916) 808-1434; Rick Matsuo, Supervising Engineer, (916) 808-1728, Department of Utilities
- 5. Contract: On-Call Miscellaneous Sewer Repair Project**
Report # 2012-00008
Location: Citywide
Recommendation: Pass a motion: 1) transferring sewer funds (Fund 6006) in the amount of \$30,000 from the Sanitary Sewer Management project (X14000100) to the On-Call Miscellaneous Sewer Repair project (X14120300); and 2) approving the contract specifications for the On-Call Miscellaneous Sewer Repair project (X14120300), and awarding the contract to Florez Paving, for an amount not to exceed \$116,800.
Contact: Dave Brent, Engineering Manager, (916) 808-1420, Department of Utilities

Discussion Calendar (Item 6 - 7)

Discussion Calendar items include an oral presentation including those recommending “receive and file”.

6. Vice-Mayor Selection for Calendar Year 2012

Report # 2012-00026 Estimated Time: 5 Minutes

Location: Citywide

Recommendation: Pass a motion selecting a Vice-Mayor for the year 2012 who will assume his/her duties with the first meeting in January.

Contact: Shirley Concolino, City Clerk, (916) 808-5442, Office of the City Clerk

7. Agreements: Advisory Services from Bank of America Merrill Lynch and Walker Parking Consultants for Parking Request for Qualifications (RFQ)

Report # 2012-00050 Estimated Time: 10 Minutes

Location: Downtown; District 4

Recommendation: Pass a motion authorizing the City Manager to 1) execute an Agreement with Bank of America Merrill Lynch to serve as financial advisors to the City during the parking asset monetization RFQ process at no cost to the City in consideration for their appointment as the City’s exclusive financial advisors for the RFP process subject to agreement on terms; and 2) execute an Agreement with Walker Parking Consultants to provide the City with parking advisory services during the parking asset monetization RFQ process at no cost to the City in consideration for their appointment as the City’s exclusive parking consultants for the RFP process subject to agreement on terms.

Contact: John Dangberg, Assistant City Manager, (916) 808-1222, Office of the City Manager

Council Comments-Ideas, Questions and Meeting/Conference Reports

Adjournment